

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION

IN THE MATTER OF THE
CRIMINAL COMPLAINT OF:

Santiago Jimenez-Garcia

Case No. 2:23-mj-301

**AFFIDAVIT OF MEAGHAN A. MURPHY IN
SUPPORT OF CRIMINAL COMPLAINT**

I, United States Immigration and Customs Enforcement (ICE) Deportation Officer, Meaghan A. Murphy, being first duly sworn, depose and state as follows:

1. I am a Deportation Officer with more than fourteen years of experience as an Immigration Officer with the United States Immigration and Customs Enforcement. I am assigned to the Columbus, Ohio Office of Enforcement and Removal Operations (ERO). I have investigated both criminal and administrative matters involving aliens in the United States. I have successfully completed the Deportation Officer Training Program at the Federal Law Enforcement Training Center (FLETC) at Glynco, GA.
2. While investigating Santiago Jimenez-Garcia, I have learned the following facts:
3. Santiago Jimenez-Garcia is a citizen of Mexico and is not a citizen of the United States.
4. On April 25, 2012, Jimenez-Garcia was ordered removed by an Immigration Judge in Cleveland, OH. Jimenez-Garcia was physically removed on this order on or about May 1, 2012, at the Laredo, TX, Port of Entry. On that day Jimenez-Garcia surrendered his fingerprint and photo for Immigration Form I-205 (Warrant of Removal/Deportation) and signed the same form. Jimenez-Garcia's departure was witnessed by an Immigration Detention Enforcement Officer who documented the departure by way of signature on Immigration Form I-205.
5. On or about December 29, 2013, Jimenez-Garcia was encountered by Immigration officials in Havana, TX. Jimenez-Garcia's prior order of removal from April 25, 2012, was then reinstated. On December 29, 2013, Jimenez-Garcia was removed from the United States at the Laredo, TX Port of Entry.
6. On or about February 6, 2019, Jimenez-Garcia was encountered by Immigration officials in Columbus, OH. Jimenez-Garcia's prior order of removal from April 25, 2012, was then reinstated. On February 12, 2019, Jimenez-Garcia was removed from the United States at the Laredo, TX Port of Entry.

7. On April 26, 2023, Jimenez-Garcia was encountered by Immigration Officials in Columbus, OH. It was determined after a verification of fingerprints that Jimenez-Garcia had previously been ordered removed from the United States and that Jimenez-Garcia is subject to prosecution for illegal re-entry, being found in the United States after being barred for a period of 20 years.
8. Biometric and records checks confirmed that Jimenez-Garcia did not receive permission from the Attorney General of the United States, or the Secretary of the United States Department of Homeland Security for this re-entry into the United States.

Your Affiant uses the above facts to establish probable cause that Jimenez-Garcia has committed a violation of 8 U.S.C. § 1326(a), being an alien who: (1) has been denied admission, excluded, deported, or removed, or has departed the U.S. while an order of exclusion, deportation or removal is outstanding; (2) thereafter entered, attempted to enter, or at any time was found in the U.S.; and (3) did not have consent from the Attorney General to reapply for admission to the U.S. prior to either his re-embarkation at a place outside the U.S. or his application for admission from a foreign contiguous territory.

MEAGHAN A MURPH | Digitally signed by MEAGHAN A MURPH
Date: 2023.05.10 07:48:23 -04'00'

Meaghan A. Murphy
Deportation Officer
Immigration and Customs Enforcement

Sworn before me and subscribed in my presence on this 10th day of May, 2023.

